

COUNCIL, 19 April 2018

COVER SHEET

Document title:	Council Nominations Committee (February 2018)
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Summary of paper:

Council Nominations Committee at its meeting on 20 February:

(i) considered the appointment of an Independent member of Council as Audit Committee Chair with effect from 1 August 2018.

(ii) noted that under Ordinance 17.2, 'The Senior Deputy Vice-Chancellor and the next longest serving Deputy Vice-Chancellor shall, normally, be ex-officio members of the Council of the University.' Therefore as Professor Nick Talbot would be stepping down from his role as Deputy Vice-Chancellor (Research and Impact) at the end of March 2018, Professor Mark Goodwin, Deputy Vice-Chancellor (External Engagement) as the next longest serving Deputy Vice-Chancellor, would become an ex-officio member of Council with effect from 1 April 2018.

Financial Implications:

N/A

Risk Assessment:

N/A

HR implications including Equality & Diversity:

N/A

Approval Path:

Council Nominations Committee

Council is asked to:

- **Approve** the appointment of Gerry Brown as Chair of Audit Committee with effect from 1 August 2018.
- **Note** that Professor Mark Goodwin, Deputy Vice-Chancellor (External Engagement) as the next longest serving Deputy Vice-Chancellor, would become an ex-officio member of Council with effect from 1 April 2018.

UNIVERSITY OF EXETER

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Appointment to Audit Committee

Council Nominations Committee at its meeting on 20 February 2018 was asked to consider finding a replacement Chair of Audit Committee in view of the fact that Nicholas Bull, as current Chair, will have completed his third and final term of office as a Class II Independent member at the end of July 2018 and would not be eligible for renewal.

During discussions, it was agreed that the Chair of Audit Committee should really be a member of Council. It was suggested that Gerry Brown be appointed to the role.

Following discussion with the Chair of Council, Gerry Brown confirmed that he would be happy to take on the responsibility.

Council is asked to **APPROVE** the appointment of Gerry Brown as Chair of Audit Committee with effect from 1 August 2018.

Membership of Council 2018/19-2020/21

Under Ordinance 17.2, 'The Senior Deputy Vice-Chancellor and the next longest serving Deputy Vice-Chancellor shall, normally, be ex-officio members of the Council of the University.'

Therefore as Professor Nick Talbot would be stepping down from his role as Deputy Vice-Chancellor (Research and Impact) at the end of March 2018, Professor Mark Goodwin, Deputy Vice-Chancellor (External Engagement) as the next longest serving Deputy Vice-Chancellor, would become an ex-officio member of Council with effect from 1 April 2018.

Council is asked to **NOTE** that Professor Mark Goodwin, Deputy Vice-Chancellor (External Engagement), would become an ex-officio member of Council with effect from 1 April 2018.